

November 13, 2014

Mr. Kranz opened the meeting at 7:02pm with the reading of the Open Public Meeting Law.

Roll Call:

Present: Mr. Poandl, Mr. Grimm, Mr. Crede, Mrs. Schueler, Mr. Kranz, Mrs. Dinger, Mrs. Lally and Mr. Kranz

Late: Mr. Greco

Mr. Terracciano made a motion to accept the old business minutes from October 9, 2014. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler and Mrs. Lally. Nos.: None. Abstain: None

Mr. Terracciano made a motion to accept the old business minutes October 30, 2014. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Dinger, Mrs. Schueler and Mrs. Lally. Nos.: None. Abstain: None

Old Business:

Mr. Terracciano has looked in to opening a Facebook page. He has not opened up the Facebook page yet.

Mr. Crede would like to know why the Mayor has to sign off on the pools change orders.

Publicity:

None

Finances:

Mr. Terracciano and The Swim Pool Commission would like the bond money on a separate spread sheet and line on the front of the cover of the financials. The pool would like to keep track of the bond money coming out of the account.

The swim pool commission would like to know why the interest from the bank accounts is being removed and where the interest is going? This is the seconded request.

Mrs. Dinger made a motion to accept the financials. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Lally, Mr. Poandl, Mr. Kranz, Nos: Mr. Terracciano. Abstained: none

Mr. Terracciano made a motion to transfer all but \$3,001.00 from the snack bar account to the general fund account. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes; Mrs. Dinger, Mrs. Schueler, Mr. Terracciano, Mrs. Lally, Mr. Kranz, Mr. Crede, and Mr. Poandl. Nos: None, Abstained: None.

Mr. Terracciano made a motion to forward the End of Year Report to Mayor and Council. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mrs. Schueler, Mr. Terracciano, Mrs. Dinger, Mr. Crede, Mrs. Lally, Mr. Poandl, and Mr. Kranz. Nos: None. Abstained: None.

Budget for 2015

Mrs. Dinger presented the Budget for 2015.

Mr. Terracciano made a motion to accept the proposed budget for 2015. It was seconded by Mrs. Dinger and carried by the following roll call vote: Ayes: Mrs. Lally, Mrs. Dinger, Mrs. Schueler, Mr. Terracciano, Mr. Kranz, Mr. Crede and Mr. Poandl. Nos: None. Abstained: None.

Council Liaison:

Mr. Greco said the Mayor asked about other numbers for membership of the pool.

The pool is standing by our original proposal and numbers submitted.

Mr. Greco said the pool is backing the bond. They are tracking everything that is done with the project.

New Business:

Building and Grounds

Mr. Grimm:

Mr. Grimm is looking into new programing for the pool for 2015.

Mr. Grimm just finished prepping the pool for the winter. The pool just needs to be winterized.

Mr. Grimm said the Sunday after Thanksgiving he will start to lower the water in the pool and winterizing.

Mr. Grimm said the children allowed in the new kiddy pool would be discussed along with new pool rules.

The New Pool Project:

Mr. Terracciano said that Jamali is reporting to Ben twice a day to make sure the project is getting done.

Mr. Kranz said he watched the concrete for the kiddy pool being poured on Friday.

The borough has an ordinance to not remove dirt from town. The town did come in and look at the dirt from the tennis courts and said they did not want the dirt.

Mr. Grimm said that the fence between the kiddy pool and the large pool has been put on hold until the pool opens.

Jamali asked if they could work on building the lap pool in the winter. They said that they would tent the hole and heat the area to keep working.

Mr. Grimm said the Electrical Inspector has helped out the pool tremendously with the bond wire.

Mr. Terracciano made a motion to adjourn the meeting at 8:51pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on December 11, 2014.

Respectfully Submitted

By: Secretary, Katie Bird